

SUMMARY OF THE PUBLIC BOARD MEETING – July 26, 2018

The Alberta Health Services (“AHS”) Board met on July 26, 2018 by teleconference. The following is an account of the resolutions approved at the meeting. Minutes of the Board meeting will also be posted once approved. If you have any questions regarding this information, please contact the Board Office at ahs.board@ahs.ca.

ITEMS OF DISCUSSION

[AHSB18-06/07] Report of the Calgary Laboratory Services Ltd. Interim Board

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the amendment to the articles of incorporation for Calgary Laboratory Services Ltd. to reflect the change of name of the corporation to Alberta Public Labs Ltd., and directed the AHS Corporate Secretary to execute and file the same with the corporate registry office.

UPON MOTION duly moved, seconded and unanimously carried the Alberta Health Services Board approved the appointment of Craig Ivany as Chief Executive Officer of Alberta Public Labs Ltd. effective September 24, 2018.

[Name Further Amended by way of motion on August 8, 2018]

/s/

Catherine MacNeill
Corporate Secretary & Legal Counsel